

VILLAGE OF JEMEZ SPRINGS Municipal Office

080 Jemez Springs Plaza
PO Box 269, Jemez Springs, NM 87025
Phone (575) 829-3540 • Fax (575) 829-3339
Christina Holder, Clerk/Treasurer

<u>vclerk@jemezsprings-nm.gov</u> Website: www.jemezsprings-nm.gov



BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
MONIQUE ALTON
Trustee

AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, MARCH 16, 2022 AT 6:00 P.M. IN THE LIBRARY CONFERENCE ROOM

1. Call to Order

Mayor Sweet called the meeting to order at 6:01 p.m. Also present at the meeting were Trustees Wilson, Sanchez & Mayor Pro-Tem Ryan, Michael Nealeigh, Nichole Mangin, Matt Salazar, Donald Thymes, Steve Soto, Rose Fenton, Billy Ehert, Monique Alton, and Clerk/Treasurer Christina Holder.

- 2. Pledge of Allegiance
 The Mayor led the pledge.
- 3. Approval of Agenda

Mayor Sweet requested item 4 – Swearing in of Council Members to be removed from the Agenda, item 6 – Open Meetings Act Resolution be tabled until the next meeting, and item 8.e be moved to before Discussion of Employee Hiring and Termination. Trustee Sanchez moved to approve the Agenda with requested changes. Trustee Wilson seconded and the agenda was approved without opposition.

- 4. Swearing in of Council Members Removed
- Approval of Minutes from 02/16/2021 Meeting
 Trustee Wilson moved that the minutes be accepted as presented.
 Mayor Pro-Tem seconded, and the minutes were unanimously approved.
- 6. Open Meetings Act Resolution Tabled
- 7. Discussion of Employee Hiring and Termination

Mayor Sweet explained that Amy Magdalena was hired at the Bath House and Officer Robert Dilley resigned from the police department. Trustee Wilson moved to approve both the hiring and resignation. Mayor Pro-Tem Ryan seconded and the motion was approved.

8. Reports

- a. Maintenance-Submitted
 - Vehicle Take Home Policies
 Trustee Sanchez will look into other municipalities' policies
 and begin draft of Vehicle Take Home policy.
- b. Bath House-Submitted
- c. Library-Submitted
- d. Court-Submitted
- e. Wastewater-Submitted
 - i. Guest Nichole Mangin, Mountain Pacific Ms. Mangin explained that her team at Mountain Pacific has been assisting Ms. Fenton with running and maintaining the wastewater plant. She stated that the EPA has requested they be present at least twice per week to be within compliance. Many issues have been appearing at the sewer plant that they have been assisting with. They require a contract be signed which is a month-by-month contract.
 - ii. Sewer Rates Ms. Holder said that according to the ordinances, sewer rates may be addressed each even numbered year when there is an election. That would be this year. Additional information will be required and she will place the rates on the next agenda for review.
- f. Police Chief-Submitted
- g. P & Z Commission-Submitted
 - Discuss and act on Ordinance for Recreational Vehicles Mr. Nealeigh discussed the proposed Recreation Vehicle Park Ordinance. The Council will review ordinance and discuss in more detail at the next meeting.
- h. Volunteer Fire Department- Not Submitted
- i. Lodgers' Tax Advisory Board- Not Submitted

9. Clerk/Treasurer's Report-

Ms. Holder went over the election results. She also explained that the public toilet project was moving along and should be completed soon.

She also explained that the Village had received the Small Cities Assistance.

10. Public Input and Questions

Ms. Alton stated that the skate park has pieces of metal that need to be welded. She also inquired into 4th of July festivities.

11. Mayor's Report

- a. Mayor Sweet Mayor Sweet explained that Capital Outlay has been allocated by the State.
- b. Mayor Pro-Tem Ryan Mayor Pro-Tem Ryan inquired into Christi Lane and who is responsible for maintenance.
- c. Trustee Wilson Trustee Wilson stated that he has received inquiries to turn the skate park into a pickle ball court.
- d. Trustee Sanchez None

12. Adjourn

At 8:30 p.m. Mayor Sweet adjourned the meeting.